

**PLEASE COMPLETE THE ATTACHED NOMINATIONS FORM AND BRING IT WITH YOU TO THE MEETING.**

October 8, 2010

TO: Library Board Members  
FROM: Lisa Masten, Acting Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday October 18, 2010

TIME: 7:00 PM

PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA:

1. Roll call
2. **Executive session regarding library director search**
3. Secretary's report/communications/minutes
4. Public participation
5. Treasurer's report—I. Larsson
6. Acting Library Director's report—L. Masten
7. Friends of the Library report—B. Wood
8. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—T. Walker
  - b. Investment—N. Ryan
  - c. House—D. Stamm
    1. Schedule walk through with new House Committee members
    2. Pending items from last year.
  - d. Facility and Site—I. Larsson
  - e. Fund Development—A. Eddy
  - f. Budget—M. Lyons
9. Old business
  1. Expansion study update
  2. Bylaws Revision Committee report
10. New business
  1. Committee Assignments
  2. Hanel event
11. Public participation
12. Adjournment